



Zoom Video Conference
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MINUTES

MARCH 9, 2021

Present: Commissioners Lisa Batey, Angel Falconer, Mark Gamba, Kathy Hyzy, Desi Nicodemus.

Staff Present: Leila Aman, Community Development Dir.
Ann Ober, City Manager
Peter Passarelli, Public Works Director

Natalie Rogers, Climate Action & Sustainability
Coord.
Scott Stauffer, City Recorder

Commissioner Gamba called the meeting to order at 5:15 p.m.

1. CALL TO ORDER

2. APPROVE OF MINUTES

It was moved by **Commissioner Hyzy** and seconded by **Commissioner Batey** to approve the Minutes of the September 1, 2020, Milwaukie Redevelopment Commission (MRC) Meeting. Motion passed with the following vote: Commissioners Falconer, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]

3. REGULAR BUSINESS

A. MRC Bylaws Change – Resolution

Aman explained that the Commission was asked to approve two resolutions: one amending the MRC bylaws by renaming the Citizen Advisory Committee to the Community Advisory Committee (CAC); the second making appointments to the CAC.

Commissioners Gamba and Falconer expressed support for the CAC name change.

Aman and **Commissioner Hyzy** provided an overview of the CAC recruitment and interview process and noted the membership requirements outlined in the MRC bylaws. It was noted that Commissioner Hyzy would be the CAC’s initial chair and that Clackamas Fire District #1 (CFD1) and the North Clackamas Parks and Recreation District (NCPRD) would have ex-officio seats on the committee.

Commissioner Batey expressed appreciation for all applicants and the list of nominees.

It was moved by **Commissioner Hyzy** and seconded by **Commissioner Nicodemus** to approve the resolution making amendments to the bylaws. Motion passed with the following vote: Commissioners Falconer, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]

Resolution 1-2021:

**A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION
MAKING AMENDMENTS TO THE BYLAWS.**

B. CAC Appointments – Resolution

It was moved by Commissioner Hyzy and seconded by Commissioner Batey to approve the resolution making appointments to the Community Advisory Committee (CAC). Motion passed with the following vote: Commissioners Falconer, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]

Resolution 2-2021:

**A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION
MAKING APPOINTMENTS TO THE COMMUNITY ADVISORY COMMITTEE (CAC).**

4. INFORMATION

Commissioner Batey remarked on the importance of burying electricity and utility wires underground in downtown Milwaukie. **Commissioners Falconer and Batey** and **Aman** discussed whether the MRC could use urban renewal funds to pay for undergrounding utility wires. It was noted that the CAC would need to weigh-in on any urban renewal funded projects. The group noted the potential benefit for future development projects if the cost of undergrounding utility wires had already been covered.

5. ADJOURNMENT

It was moved by Commissioner Batey and seconded by Commissioner Falconer to adjourn the MRC. Motion passed with the following vote: Commissioners Falconer, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]

Commissioner Gamba adjourned the meeting at 5:34 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder